



**Tremont City Corporation
City Council Meeting
January 7, 2014
Meeting to be held at
102 South Tremont Street
Tremont, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. *Closed Session for strategy session to discuss pending or reasonably imminent litigation*

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Oath Of Office for new Councilmember – Bret Rohde
4. Approval of agenda
5. Approval of minutes – November 19, 2013 and December 3, 2013
6. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
7. New Council Business:
 - a. Discussion and consideration of the November Warrant Register
 - b. Discussion and consideration of approving the November Financial Report
 - c. Discussion and consideration of “advise and consent of City Council Assignments”
 - d. Discussion and consideration of adopting Resolution No. 14-01 amending Section XVI: Benefits of the Tremont City Personnel Policies and Procedures Manual
 - e. Discussion and consideration of adopting Resolution No. 14-02 giving public notice of its 2014 Annual Meeting Schedule
 - f. Discussion and consideration of approving Resolution No. 14-03 adopting a State of Utah - Grant Agreement between Utah Department of Heritage & Arts and Tremont City for wall murals

- g. Discussion and consideration of adopting Resolution No. 14-04 repealing Resolution No. 10-12 and an amended template subdivision development agreement, along with a process for approving said agreement and deleting the Owner's Dedication and Acknowledgment from the City's Resolutions
 - h. Discussion and consideration of adopting Resolution No. 14-05 authorizing the City to participate in the Bear River Health Department's Healthy Community Award Program
8. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Discussion of applying for Tourism Tax Advisory Board Grants and the Community Impact Board Grant
 - 2) Discussion of the process for appointing an individual to serve on the Box Elder Mosquito Abatement District Board
 - b. Council Reports & Comments
9. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted, January 3, 2014 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, January 3, 2014.

Darlene S. Hess, RECORDER